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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR **2023**: 2023

1. Corporate ID No. 000163326

2. Name of Corporation Titan Global Distribution, Inc

3. Street Address Principal Business Office:

No. and Street: 1212 SAINT GEORGE ROAD

**SUITE 200** 

City or Town: <u>EVANSVILLE</u> State: <u>IN</u> Zip: <u>47711</u> Country: <u>USA</u>

4. Business Phone No.

5. State of Incorporation

State: IN

#### **ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here</u>. More information on <u>NAICS</u> can be found online.

541614

6. Brief Description of the Character of Business Conducted in Rhode Island

FREIGHT FORWARDER AND HOUSEHOLD GOODS CARRIER. OBTAINED PROPERTY BROKER AUTHORITY AND WILL PROVIDE DISTRIBUTION SERVICES AND TRANSPORTATION LOGISTICS

7. Names and Addresses of the Officers and Directors:

## All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	PHILLIP J WAHL	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	
SECRETARY	JAMES K MCMURRAY	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	
DIRECTOR/ASSISTANT TREASURER	DONALD R BREIVOGEL JR	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	
ASSISTANT SECRETARY	GREG WILLIAMS	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	
CHAIRMAN (NOT DIRECTOR)	JOHN P. GRIFFIN	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	
ASSISTANT SECRETARY	STACIE L. BANKS	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	
ASSISTANT SECRETARY	TODD A. SUTER	1212 SAINT GEORGE ROAD EVANSVILLE, IN 47711 USA	

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares	Total Issued and Outstanding Num of
			Number of Shares	Shares
CNP		\$0.0000	1,000.00	500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 29 Day of April, 2023 at 12:14:11 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

## By JAMES K, MCMURRAY

Signature of Authorized Representative of the Corporation

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